



ARLINGTON FINANCE COMMITTEE  
APPOINTING AUTHORITY

MINUTES OF MEETING

1/10/2022 4:00 PM

Conducted by Remote Participation - Zoom Meeting

ATTENDEES:

Charles Foscett  
John Leone  
Augusta Haydock  
Tara Bradley

1. INTRODUCTION: Opened by Foscett at 4:00 PM. The rules governing online meetings were read and the agenda was reviewed. By consensus the members requested that Leone chair the meeting.
2. EXITING MEMBERS: Foscett reviewed the three members who left the Finance Committee who included John Deyst, Mary Franclemont and Peter Howard, as well as Executive Secretary Liz Diggins and commended their exemplary service. Foscett introduced Tara Bradley as new Executive Secretary.
3. PROPOSED NEW MEMBERS: Foscett reviewed the credentials and reference feedback of proposed new members Wanda Nascimento and Sophie Migliazzo. Foscett made a motion to approve the two proposed members. Haydock seconded the motion and Leone declared a unanimous vote to approve Wanda Nascimento and Sophie Migliazzo as new members to the Finance Committee.
4. REDISTRICTING: Foscett reviewed the status of the redistricting process with regard to the Finance Committee and presented a table of the proposed changes related to the redistricting. Foscett made a motion to adopt the appointments and redistricting adjustments proposed on Page 8 of the "[Appointment Recommendations 20211231.pdf](#)" presentation. Haydock requested that certain corrections be made to the document and related materials. Haydock seconded the motion and Leone declared a unanimous vote to adopt the proposed new members and redistricting changes as amended.
5. OTHER BUSINESS: Leone asked if there was any other business or new business. Foscett confirmed that there was no other business.

Leone moved to adjourn at 4:26, seconded by Haydock, approved by unanimous vote.